



Staff Senate

Regular Monthly Meeting Minutes

Tuesday, June 15, 2021, 3:00 pm

Location: BOR Conference Room and Zoom: <https://marianas.zoom.us/j/91289726643>

I. Call to Order

- A. President Geraldine Rodgers called to order the regular meeting of the Staff Senate at 3:04 pm on June 15, 2021 in the Board of Regents Conference Room.

II. Roll Call

A. Members Present:

1. Geraldine Rodgers, President
2. Malyssa Castro, Secretary
3. Kyanna Tenorio, Treasurer
4. Roxanne Torres
5. Ryan Calvo
6. Roman Tudela, Ex Officio for Human Resources Office
7. Daisie Camacho-Renguul (via Zoom)
8. Rose Ada-Hocog (via Zoom)
9. Diana Benavente-Hocog, Vice-President (via Zoom)

B. Members Absent:

1. Polly Omechelang

C. Guests Present:

1. Clement Bermudes
2. Konrad Reyes
3. Franklin
4. Hedwig Hofschneider
5. Beverly Ngirmetor

III. **Public Comment:** No public comments were submitted to the Staff Senate.

IV. Old Business:

A. Review and Adoption of Agenda

1. Moved by Malyssa Castro and seconded by Kyanna Tenorio
2. The agenda was adopted unanimously.

B. Review and Adoption of Minutes from May 25, 2021

1. Moved by Daisie Camacho-Renguul and seconded by Ryan Calvo



2. The minutes were adopted unanimously
- C. Updates
1. Budget FY 20-21: (Kyanna Tenorio)
 - a) Current Balance for Staff Senate Budget: \$981.25 with \$431.25 after 2nd Quarter
 - b) First Joeten PO: \$0.00 - Purchased drinks and paper products
 - c) Second Joeten PO will be opened: \$250.00
 - d) Terry 'N Bolis: Open PO for \$130.00
- D. Entertained a Motion to Approve P.O. for goods from Bolis in the amount of \$130.00
1. Moved by Malysa Castro and seconded by Ryan Calvo
 2. The P.O. for goods was approved unanimously.
- E. Entertained a Motion to Approve an Open P.O. at Saipan ice
1. Moved by Daisie Camacho-Renguul and seconded by Roxanne Torres
 2. The open P.O. was approved unanimously.
- F. Executive Committee: (Geraldine Rodgers)
1. Recommendations for the board are Charles Cepeda and Jeanie Mafnas
 2. Meeting with Dr. G - 9am on July 15th
- G. Policy Committee: Staff of the Quarter (Ryan Calvo)
1. Staff of the Quarter - Announced at the next meeting
- H. Ad Hoc (Roxanne Torres)
- a) Staff Senate election is on Thursday, June 17th
 - (1) Send ballot out on Wednesday, June 16th
- I. Bylaws
1. P. 4, VI. Term of Office, B
 - a) Amend "whom" to "who"
 - b) Strike "or qualified"
 - c) Add to the end of the sentence "also approved by the current senators."
 2. P.5, VII. Officers, A. i President #6
 - a) Add to the end of the statement "and assembly meetings."
 3. P.9 XII Minutes
 - a) Amend shared with "IT" to shared with "webmaster"
 - b) Amend Staff Senate "page" to Staff Senate "webpage"
 4. Motion and Adoption of bylaws with changes made in December 2021.
 - a) Moved by Diana Benavente-Hocog and seconded by Malysa Castro
 - b) The bylaws were adopted unanimously



V. New Business

A. Employee Satisfaction (Staff Retention Strategies)

1. Evaluation from the bottom up, Team building, Pay increases (steps), Benefits, Fix atmosphere and culture of NMC, Exit evaluations, Free tuition

VI. Announcements

- A. Next Standing Meeting: July 20, 2021, 3:00 pm in the BOR Conference Room

VII. Adjournment

- A. Motion to adjourn by and seconded by
- B. Meeting adjourned at 4:00pm by Geraldine Rodgers.

Minutes prepared by Malysa Castro, Staff Senate Secretary.